

**STATE OF HAWAII
BOARD OF EDUCATION**

GENERAL BUSINESS MEETING

Garrett Toguchi, Chairperson
Lei Ahu Isa, First Vice Chairperson
Karen Knudsen, Second Vice Chairperson

Janis Akuna
Eileen Clarke
Mary Cochran
Margaret Cox

Mark Dannog
Donna Ikeda
Kim Coco Iwamoto

Carol Mon Lee
John Penebacker
Herbert Watanabe

NOTICE OF MEETING

Thursday, July 15, 2010
3:30 p.m.

Kapolei Elementary School Cafeteria
91-1119 Kamaaha Loop
Kapolei, Hawaii

AGENDA

- I. Call to Order
- II. Board Recognition of Achievements
 - Recognition of Walmart for Its Contributions to Public Education
- III. Approval of Minutes, Appointments, and Contracts
 - A. Minutes
 - B. Personnel Appointments
 - C. Contracts
- IV. Reports
 - A. Board Officers and Board Committee Chairpersons
 - B. Board Executive Director
 - C. Superintendent
 - 1. Presentation on the Spring 2010 Hawaii State Assessment and Preliminary Adequate Yearly Progress (AYP) Results
 - 2. District Presentation: "Update of Leeward Multitrack Schools"
 - D. State Librarian
 - Presentation: "Kapolei Public Library Programs and Services"
 - E. Charter School Review Panel
 - F. Military Representative
 - G. Hawaii State Student Council
 - H. Other Boards, Commissions, Councils
 - I. Board Members' Concerns

- V. *Executive Session on Personnel, Collective Bargaining, and Legal Matters
- A. Discussion/Action on Collective Bargaining and Personnel Matters Related to the Department of Education and the Hawaii State Public Library System
 - B. Consultation With the Attorney General on Legal Matters Related to Proposed Amendments to Hawaii Administrative Rules
 - C. Consultation With the Attorney General on Legal Matters

Recess until 7:00 p.m.

- VI. **Requests and Petitions from the Public, Including Input on Board Action Items
- VII. Recommendations for Action
- A. Discussion/Action on Proposed Amendments to the 2010 Board of Education Committee Assignment Schedule (*Chairperson*)
 - B. Discussion/Action on Hana High and Elementary School's Exception Request (New) Regarding Its Modified Bell Schedule for SY 2010-2011 (*Committee on Collective Bargaining, Units 05 and 06*)
 - C. Discussion/Action on the Department of Education's Capital Improvement Allotment Schedule for Fiscal Year 2010-2011 (*Committee on Budget & Fiscal Accountability*)
 - D. Discussion/Action on Proposed Chapter 63, Hawaii Administrative Rules, Civil Service Rules (*Committee on Administrative Services*)
- VIII. Adjournment

* This portion of the meeting is a closed meeting pursuant to Sections 92-4 and 92-5, Hawaii Revised Statutes.

** All contents of public testimonies and petitions will be included in the minutes as public record.

In an effort to reduce costs and increase public access to meeting materials, the Board of Education (BOE) will no longer be providing copies of materials for distribution. Instead, at each meeting there will be two (2) folders of materials for public review and, effective immediately, materials can be viewed online at www.boe.k12.hi.us. For those unable to print, the BOE Office will make copies of such materials at a cost of \$0.25 per sheet.

Persons requiring special assistance or services, such as a sign language interpreter, should call 586-3349 at least three business days before the meeting.


Garrett Toguichi, Board Chairperson